

LEXINGTON PUBLIC WORKS AUTHORITY
MAY 7, 2024
APPROXIMATELY 7:00 PM
LUTHER DEAN MEMORIAL COUNCIL CHAMBER
111 E. BROADWAY
AGENDA

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| 1. CALL TO ORDER. | CHAIRMAN |
| 2. ROLL CALL. | CITY CLERK |
| 3. CONSENT AGENDA (ITEMS A THROUGH E) | CHAIRMAN |

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda **WILL NOT** be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.

A	APPROVAL OF REGULAR LPWA MEETING MINUTES FROM APRIL 4, 2024
B	APPROVAL OF SPECIAL LPWA MEETING MINUTES FROM APRIL 15, 2024
C	APPROVAL OF SPECIAL LPWA MEETING MINUTES FROM APRIL 30, 2024
D	APPROVAL OF APRIL 2024 CLAIMS.
E	APPROVAL OF ESTIMATED PAYROLL \$121,693.94.

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| 4. DISCUSS AND/OR TAKE POSSIBLE ACTION ON ITEMS REMOVED
ITEMS REMOVED FROM THE CONSENT AGENDA. | CHAIRMAN |
| 5. DISCUSS AND/OR TAKE POSSIBLE ACTION ON
RESOLUTION 24-021
A JOINT RESOLUTION OF THE LEXINGTON PUBLIC WORKS AUTHORITY AND THE CITY OF LEXINGTON (HEREINAFTER SOMETIMES COLLECTIVELY REFERRED TO AS “LEXINGTON”) RELATING TO CHARGES FOR ELECTRICITY FOR ALL AREAS AND USERS SERVED BY THE ELECTRIC FACILITIES OF LEXINGTON; SPECIFICALLY AMENDING AND MODIFYING THOSE RATES ESTABLISHED APRIL 15, 2024; PROVIDING FOR THE COMPUTATION OF ELECTRIC RATES FOR USERS OF THE LEXINGTON ELECTRIC FACILITIES; AND PROVIDING FOR SEVERABILITY, REVIEW AND AN EFFECTIVE DATE. | CHAIRMAN |
| 6. DISCUSS AND/OR TAKE POSSIBLE ACTION ON
ORDINANCE 24-009
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 26 (ZONING REGULATIONS), ARTICLE 2 (SPECIFIC DISTRICT REGULATIONS), AMENDING SECTIONS 26-203-6(C) (PERMIT FEES) AND (D) (MOBILE HOMES AND TRAVEL TRAILERS GENERALLY), AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. | CHAIRMAN |

7. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHAIRMAN
ORDINANCE 24-008
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON, SPECIFICALLY CHAPTER 7 (BUSINESSES AND OCCUPATIONS) BY ADDING ARTICLE 5 (SHORT-TERM RENTALS), REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND PROVIDING FOR SEVERABILITY.
8. DISCUSS AND/OR TAKE POSSIBLE ACTION ON CHAIRMAN
RESOLUTION 24-022.
A RESOLUTION OF THE CITY OF LEXINGTON, OKLAHOMA DECLARING LIFT STATION COVER SURPLUS AND AUTHORIZING THE CITY MANAGER TO APPROPRIATELY DISPOSE OF THE SAID SURPLUS PROPERTY AND PROVIDING FOR AN EFFECTIVE DATE.
9. CHAIRMAN/TRUSTEE COMMENTS. CHAIRMAN
10. CITY MANAGER COMMENTS CITY MANAGER
11. ATTORNEY/STAFF COMMENTS. ATTORNEY
12. ADJOURN.